
Programming and Allocations Committee

2006-01-11 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2006-01-06 10:53:01.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of December 14, 2005 meeting*

2. Action: Committee Approval

- [Dec05_mins.doc](#)

3. Consent

Revision of FY 2005-06 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3693, Revised.*

a. **Presented by:** Pierce Gould

Action: Commission Approval

- [tmp-3693_revised.doc](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

b. **Action:** Information

- [2Q06_spreadsheet.xls](#)
- [Delegated_Authority_Quarterly_Report.doc](#)

Revision of the Lifeline Transportation Program budget. MTC Resolution No. 3726, Revised. *

c. **Presented by:** Connie Soper

Action: Commission Approval

- [tmp-3726_revised.doc](#)

4. Regional

Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3653, Revised, 3655, Revised, 3704, Revised, 3719, Revised, 3730, and 3739.*

Allocation of RM2 funds totaling approximately \$18.6 million in capital funds and \$4.3 million in operating funds for the following projects:

Presented by: Melanie Choy

Action: Commission Approval

- [4a_RM2_memo.doc](#)
- [4a_RM2_memo_attachment_-A.xls](#)
- [tmp-3653.doc](#)
- a. • [tmp-3653_Attachment_ABCD.xls](#)
- [tmp-3655.doc](#)
- [tmp-3655_Attachment_ABCD.xls](#)
- [tmp-3704.doc](#)
- [tmp-3704.xls](#)
- [tmp-3719.doc](#)
- [tmp-3719_Attachment_AC.xls](#)
- [tmp-3730_Attachment_ABCD.xls](#)
- [tmp-3730_Resolution.doc](#)

- [tmp-3739 Attachment ABCD.xls](#)

- [tmp-3739 Resolution.doc](#)

New allocation for the following capital projects:

- ? #7 - I-80/I-680/SR12 Interchange Improvements in Solano County (\$6 million for preliminary engineering)
- ? #8 - I-80 HOV lane (\$0.3 million for environmental, \$0.3 million for right-of-way, and \$4.6 million for design)
- ? #24.3 - AC Transit Oakland Uptown Transit Center (\$3.4 million for construction and \$5,000 for right-of-way)
- ? #36.1 - Caldecott Tunnel (\$4 million for preliminary engineering)

New allocation for the following operating projects:

- ? #4 - Start-up advertising campaign for TransBay services (\$1.3 million to AC Transit)
- ? #14 - Support for the Water Transit Authority's (WTA) planning and administrative functions (\$3 million)

5. State

Approval of 2006 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 3740.*

The 2006 RTIP is MTC's proposal for spending regional funding available as part of the 2006 State Transportation Improvement Program (STIP). The 2006 RTIP proposal, approximately \$590 million, will be programmed in state fiscal years 2006-07 through 2010-11. The Draft 2006 RTIP was released for public review and comment on

- a. *December 16, 2005.*

Presented by: Kenneth Folan

Action: Commission Approval

- [tmp-3740 Resolution.doc](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2006-02-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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